Minutes of a Town of Riverhead Board meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Wednesday, October 16, 2013 at 7:00 p.m.

#### PRESENT:

Sean M. WalterSupervisorJames WootenCouncilmanGeorge GabrielsenCouncilmanJodi GiglioCouncilwoman

#### **ALSO PRESENT:**

Diane M. Wilhelm Town Clerk Robert Kozakiewicz Town Attorney

The meeting was opened at 7:00 p.m. by Supervisor Walter who called upon Georgette to lead them in the Pledge of Allegiance. Invocation was given by Rabbi Bill Siemers from Temple Israel in Riverhead.

On behalf of himself and the Town Board, Supervisor Walter dedicated the month of October, to Loretta Trojanowski. October is Breast Cancer Awareness Month and Loretta, who was a Senior Assessment Clerk in the Town Assessors' Office, recently passed away from Breast Cancer

Councilman Wooten made a motion, which was seconded by Councilman Gabrielsen, to approve the minutes from the October 1, 2013 Town Board meeting. Motion carried, minutes were approved.

## **APPLICATIONS**

(Pending Town Board Approval)

### SPECIAL PERMIT

• Peconic Propane – Posed Addition to Existing Office/Warehouse Building at 3974 Middle Country Road, Calverton, SCTM #600-98-1-17

#### REPORTS

- Police Department Monthly Report for August 2013
- Building Department Monthly Report for September 2013- \$83,370.75
- Sanitation Department Quarterly Recycle Fund for the 3<sup>rd</sup> Quarter-\$1,864.96
- Tax Receiver Monthly Utility Collection Report for September 2013 \$454,742.37
- Town Clerk Monthly Report for September \$12,620.41

# **CORRESPONDENCE**

• Lawrence Simms for "Save Main Road" – letter outlining areas of concern regarding the proposed parking schedule code revisions (Public Hearing of 10/1/13)

- Brian Kauffman letter expressing comments on the proposed code amendment for Rental dwelling Units (Public Hearing of 9/17/13)
- Charles R. Cuddy letter expressing views on "expansion of rear and side yards in commercial areas" (Public Hearing 10/1/13)
- Walsh, Markus, McDougal & DeBellis, LLP petition requesting inclusion in the Riverhead Sewer District for property described as SCTM #600-118-3-2.2

#### **CAC Recommendations to the Town Board**

- CAC Res. #2013-41-Joann Atwood SCTM #600-113-4-22
- CAC Res. #2013-42- Kent Animal Shelter SCTM #600-138-1-6.2 & 7.1

Councilman Gabrielsen commented that the gazebo at the Jamesport Community Center has a new red cedar roof donated by Helen Duryea who also donated the painting of the Center. He also thanked Guy Callie who custom made the copula and put it on the roof.

Councilwoman Giglio thanked Georgette Keller who led the charge for the Witches Hat which is a landmark that people notice when they are headed out East. Georgette, with the help of a group of people, worked together to clean out the poison ivy and brush. Councilwoman Giglio praised them for working to fix the Witches Hat and helping to restore historical landmarks in Riverhead.

### **PUBLIC HEARINGS**

<u>Supervisor Walter:</u> "We have one public hearing scheduled for 7:05. I'll open up the Public Hearing. It is 7:10 pm, this is a Consideration of a Petition to Construct a Lateral Water Main Extension to Provide Water Service to the Proposed Subdivision known as Kristi Rose Court located off Doctors Path in Riverhead. Do you want to state your name and affiliation for the record, that would be wonderful."

<u>Dennis Kelleher:</u> "Sure. Good evening, my name is Dennis Kelleher from H2M. We are the consulting engineers for the Riverhead Water District.

The developer of the proposed subdivision known as Kristi Rose Court has petitioned the Town Board to provide public water to the subdivision. The property is located within the existing boundaries of the Riverhead Water District. The property is currently undeveloped and is being proposed to develop nine new single family homes. The property is located off of Doctors Path between Ellen Street and Oak Drive.

In order to provide water to the proposed subdivision approximately seven hundred feet of eight inch water main would need to be installed. On the map that has been put up front, highlighted in green is the proposed subdivision property. Highlighted in pink is the proposed seven hundred feet of eight inch water main.

The estimated water use of the proposed subdivision is forty five hundred gallons per day on the average day and on a maxed summer day we expect a water use of approximately thirteen thousand five hundred gallons per day.

With the recent completion of the wells at Plants fifteen, sixteen and seventeen, the Riverhead Water District does have sufficient capacity to meet the needs of the proposed subdivision.

The total cost to this project is estimated at ninety six thousand dollars which includes construction costs, engineering inspection, town administration fees, contingencies and the cost of installing water mains. This total cost will be paid by the developer at no cost to the Water District. In addition the developer will need to pay key money fees in the amount of six thousand two hundred and fifty dollars each family home for a total key money cost of fifty six thousand, two hundred and fifty dollars. Thank you."

<u>Supervisor Walter</u>: "Ok great; thank you Mr. Kelleher. Does anybody else wish to be heard on this?"

Councilman Gabrielsen: "Just a question, fire hydrants?"

<u>Dennis Kelleher:</u> "There are, I think there is one fire hydrant being proposed on the property. I have to double check that. Actually I have the answer right in front of me if you give me one second."

<u>Councilwoman Giglio</u>: "But the Fire District actually depicts on the map where they want the fire hydrants, correct?"

Dennis Kelleher: "That's correct."

Councilwoman Giglio: "If they wanted two they would get two."

Dennis Kelleher: "Yes we are installing one fire hydrant."

CouncilmanGabrielsen: "Is that the end of the line? Let me see that. Ok."

<u>Dennis Kelleher</u>: "Our spacing is usually a maximum of seven hundred and fifty feet so if this was probably an eight hundred foot run we probably would put two but a seven hundred fifty is one."

Councilman Gabrielsen: "It just gets in there."

<u>Supervisor Walter</u>: "Ok, does anyone else wish to be heard on the matter? Not seeing anybody we'll close the public comment portion and leave this open for written comment until October 25, 2013 at 4:30 p.m. Alright, Dennis, thank you very much."

Public Hearing Closed at 7:17 p.m. Left open for written comment until October 25, 2013 at 4:30 p.m. 10/16/2013

<u>Supervisor Walter:</u> "We'll move right into Resolutions. Does anybody wish to be heard on Resolutions? Mr. Simms."

<u>Larry Simms</u>: "Larry Simms from South Jamesport and I would like to speak on Resolution 722 on behalf of Save Main Road.

When we saw the proposed changes to the Parking Code, we did not get mad and we did not go public; we wrote to you privately. We did not write an opposition of this proposed legislative change, we wrote in support. We did not say this won't work; we said the law as proposed has some major deficiencies but we know how to make it better, let us help. That was two weeks ago. We got no answers to our questions, we received no comments in response to our observations and there have been no changes to the proposed law.

There are some at Town Hall who spend hours on end talking with developers about how to help them achieve their goals. We don't understand why you won't work with ordinary citizens in the same fashion.

We're not offended that our input at hearings is so often ignored but we're frustrated that you lock us out of the process and then produce a product which fails to anticipate what happens in the real world."

Supervisor Walter: "Larry, can I ask you a question? Did you at all watch the Wading River; hours upon hours of hearings, comment, testimony? Did you look at that Wading River Hamlet study at all because all the study that backs up what we're doing here comes out of the change to the master plan in Wading River and the; Mr. Frank Fish recommended it to be implemented across the board so that's why we're doing this and that is probably over, I'm going to say a year, thisamong other things but this was one of the recommendations in Wading River and for the rest of the town."

<u>Councilwoman Giglio</u>: "Instead of having a sea of parking, it would be nice to see landscaped."

<u>Larry Simms</u>: "I understand that and we want the same thing and let me make crystal clear; number one, it was our assumption that the numbers may have come from the Wading River study but that was never stated and when we asked the question we got no answer. You're answering today and I accept that.

<u>Supervisor Walter</u>: "I beg to differ. When this was discussed at that work session, yours truly said that this was the product of the Wading River Hamlet study as did Rick Handley I believe and Mr. Wooten."

Larry Simms: "I can't be at all these sessions."

Supervisor Walter: "I understand that."

<u>Larry Simms</u>: "I can tell you that I saw the entire video tape of the Public Hearing on this matter and it was not mentioned."

Supervisor Walter: "I would agree, I don't remember it being mention."

<u>Larry Simms</u>: "Ok, so let me move on because I accept that's where the numbers came from and I don't have different numbers to suggest. None of us have said it shouldn't be two hundred, it should be two twenty-five or one seventy-five. We just wanted to know that there was some study behind it. Ok, so the question is one of implementation.

We've given examples of how the Code change, as proposed, will allow developers to build more. We don't think that's the intention here. If you want to leave open space then that's what you should do and that's what this law must say.

This is not academic either. We're aware of specific projects that are working their way through the town planning process where developers with this new code change would be allowed to build more and nothing in this code change would require the developers to take the spaced saved by building less parking, by providing less parking and make more open space. It does not do that.

I'm again asking that you table the vote on this Resolution until we can work with you to propose a law that merits a vote; that will do the job intended. We'd be happy to help do that. This law as written won't. It will cause problems, it will be a gift to developers and we would hate to see that happen. We don't want to come back again after the fact; after a project is already up, which has happened so often lately, and say oh geez how did this happen? What can we do to fix it the next time? We're here now talking about a law that is not yet on the books and we're saying let us help you make it do what you want it to do instead of taking away parking and having more built space in its place. Thank you."

<u>Supervisor Walter</u>: "Thank you. Does anyone else wish to be heard today? No? Not seeing anybody can we get to the Resolutions?"

<u>Larry Simms</u>: "I'm sorry, I wanted to give somebody else a chance but I would like to speak briefly on Resolution 724 and I want to make clear this is not a Save Main Road issue, I'm speaking as a tax payer and voter in Riverhead.

Resolution 724 is about Short Term Rentals and I'm not going to rehash what I've heard again on tape from the Public Hearings.

I'll tell you this, there was a lot of talk about how they deal with this problem in the Hamptonsand it got me thinking that the Hamptons is where people rent for thirty days and spend sixty thousand dollars or eighty or a hundred thousand dollars. Rentals for a month in the Hamptons go for more than what most of us pay in an entire year on our mortgages and I moved to Riverhead because I didn't want to be in that kind of environment. So, if we're trying to implement laws that fit the Hamptons, maybe it's not the best idea.

There's a guy named Brad Berthalt, I've never met him, I only know him by his writings and he wrote an eloquent piece in Riverhead Local about what Riverhead was like decades ago and how families, working families, would come out here and spend a week and get to enjoy our special environment. That's the kind of place I want to be.

Now, I support a new law that governs and regulates short term rentals with a focus on inspection and safety and accountability; but I can't support this law because it's foolish. As proposed there are too many holes and I'll focus on two of them.

The first is Bed and Breakfast. Bed and Breakfast were proposed as a substitute. If you wanted to be here for less than a month, you go to a Bed and Breakfast. I think that can accommodate lots of people but there's a provision in the code that says you cannot stay in a Bed and Breakfast for longer than fourteen days. So if my family wants to come to Riverhead and I'm lucky enough to have more than two weeks but I don't have a month, I can't come here. I can't stay in a Bed and Breakfast for fifteen to twenty-nine days and I can't rent a house for fifteen days for anything less than a month. I don't think that's the message you want to be sending. We're encouraging people to take advantage of our agriculture and agritourism and viniculture, wine tours, the beaches but we're telling people you can come for up to two weeks or more than a month and if it's more than a month, you're going to get different kinds of people.

The second point is this. You're going to be encouraging people to do what I call hidden shares. You're going to have one person or one family sign up to rent a property for thirty days and then they're going to sell off weeks to their friends or relatives or both. That happens a lot. You're going to make it happen more and by doing that there will be less accountability in the event there's a problem in the immediate neighborhood. You're going to be less able to connect with a responsible person. These problems can be avoided and I'm offering my help because I would like to sit down with you and some of the people that spoke at the hearing and try to work out a law that does what you want it to do without compromising and without being an embarrassment for Riverhead and turning people away. Thank you. Sorry, I'm again asking that you table this resolution until a better law can be placed up for your vote."

<u>Supervisor Walter</u>: "Thank you. Does anyone else wish to be heard tonight? Not seeing anybody, Diane can you call the Resolutions?"

### **RESOLUTIONS**

# Resolution #709

<u>Councilman Wooten:</u> "General Fund Budget Adjustment, so moved."

<u>Councilman Gabrielsen</u>: "And seconded.

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# Resolutions #710

Councilman Gabrielsen: "Riverhead Police Athletic League Budget

Adjustment, so moved."

Councilwoman Giglio: "And Seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen yes; Wooten, yes; Walter, yes. Resolution adopted.

# **Resolution #711**

<u>Councilwoman Giglio:</u> "Recreation Program Budget Adjustment, so moved."

Councilman Wooten: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# **Resolution #712**

Councilman Wooten: "Riverhead Sewer Budget Adjustment, so moved."

Councilman Gabrielsen: "And second"

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes." Resolution adopted."

## **Resolution #713**

<u>Councilman Gabrielsen:</u> "Savage Waste District Budge Adjustment, so moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Move and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #714**

<u>Councilwoman Giglio:</u> "2013 Armory Building Modification Plan Budget Adoption, so moved."

Councilman Wooten: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #715**

<u>Councilman Wooten:</u> "Calverton CDA – Railspur Budget Adjustment, so moved."

Councilman Gabrielsen: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# **Resolution #716**

<u>Councilman Gabrielsen</u>: "Authorizes Submission of Hazard Mitigation Grant Application Funds to Purchase an Emergency Generator for the Town of Riverhead Police Department, so moved."

Councilwoman Giglio: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# **Resolution #717**

<u>Councilwoman Giglio:</u> "Authorizes the Town Clerk to Advertise for Bids on a Used 2004 or newer 35 Ton Detachable Low Bed Trailer, so moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted.

# **Resolution #718**

<u>Councilman Wooten</u>: "Accepts Highway Superintendent's Personnel Report and Request for Town Board Resolution to Effectuate Personnel Request (Kevin Barty), so moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes this is a resignation; Gabrielsen, yes: Wooten, yes; Walter, yes." Resolution adopted."

# **RESOLUTION #719**

<u>Councilman Gabrielsen:</u> "Appoints a Call-In Recreation Aide to the Recreation Department (Benjamin Chester), so moved."

Councilwoman Giglio: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

The Vote: "Giglio. Yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### Resolution #720

<u>Councilwoman Giglio</u>: "Appoints a Call-In Assistant Recreation Leader to the Recreation Department (Benjamin Miller III), so moved."

Councilman Wooten: "Seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

#### Resolution #721

<u>Councilman Wooten:</u> "Appoints a Call-In Recreation Leader to the Recreation Department Elizabeth Flood), so moved."

<u>Councilman Gabrielsen</u>: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# **Resolution #722**

<u>Councilman Gabrielsen:</u> "Adopts a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled "Zoning" (Parking Schedule 108 Attachment 1:2), so moved."

Councilwoman Giglio: "And seconded"

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "I would just like to say in response to Mr. Simms; thank you very much for coming down here tonight. I know that it's taking time out of your schedule to come and speak to the Board and I respect what you had to say. However the parking schedule that is being proposed is one that was recommended in the Wading River Hamlet study and there is also a resolution in this packet tonight requiring buffers at fifty feet when now they're only required to have ten feet so we are taking away the building area by implementing those buffers and I think this parking schedule that is here; I actually thought it should have gone a little bit further for manufacturing because I don't think you need that many spaces for manufacturing with everything (inaudible) in the building but I think this is good to work with and I respect your coming out here but I respectfully disagree and I have to vote yes for this resolution,"

<u>Vote Continued:</u> "Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #723**

<u>Councilwoman Giglio:</u> "Accepts Maintenance Security and Releases Performance Security of Edward Carrera (Subdivision Entitled, "Edward Carrera at Old Field Court), so moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #724**

<u>Councilwoman Giglio:</u> "Adopts a Local Law to Amend Chapter 86 Entitled, "Rental Dwelling Units" of the Code of the Town of Riverhead. Is this something the Board wants to table or is this something we want to move forward with?"

<u>Supervisor Walter</u>: "I'm ok with it. We had a Public Hearing on it and I made my position known. I'm fine with it just because."

Councilman Wooten: "I understand what caused this and I sort of agree with it and I realize we're not the Hamptons but still we have to take care of our neighborhoods, we have to take care of our neighbors so. I'm sorry we (inaudible) North Fork and the (inaudible) isn't as big and the North Fork is much more inviting than the South Fork as far as I'm concerned so I certainly don't want our neighborhoods to become transient housing. I don't want people to buy spec houses just to rent them out short-term. So this was a good reason; I think that was the whole reason this was created but I sort of agree with Mr. Simms in the fact that if there is; if it

was done so quickly that we're shutting out people who might want to come and spend twenty days here or three week vacation and there's no place suitable for them to stay, there is a (inaudible). I didn't realize that a Bed and Breakfast was always short-term rental."

<u>Councilman Gabrielsen</u>: "The only other option they have is some of the cottages but they're limited."

Councilwoman Giglio: "I think that the."

<u>Councilman Wooten</u>: "I think the cause for this is probably a good one. We do want to take care of our neighborhoods and those who do pay taxes here and moved into a neighborhood where they thought it would be quiet only to have that. As a government we really have to look at and address a quality of life. I have doubt we should do that."

<u>Supervisor Walter</u>: "Absolutely."

<u>Councilman Wooten</u>: "I don't know whether (inaudible) or whether it's done in such a way that it invites people to go a different avenue."

Councilwoman Giglio: "It gives us some enforcement is what it does because we have had several complaints of rental houses in communities; several complaints throughout the summer months; people coming and staying for a weekend and then leaving. We had no enforcement. Now we would at least have legislation to be able to enforce it because everyone would be required to have a rental permit and if they rent for the weekend they are not taking out rental permits so this is something that was looked at by the (inaudible) committee for Southold, Southampton and further townships and this was the best case scenario that we came up with in order to be able to enforce people that abuse it and leave their garbage out on a Sunday and the garbage doesn't get picked up until Thursday and its laying all over the street. At least maybe these rentals, these people who are renting the houses out to people will go and put the garbage out on Thursday morning instead of telling the guests to put the garbage out on Sunday afternoon. So, it creates enforcement."

Supervisor Walter: "We're not taking comments. We're in the middle of having a vote."

Councilman Gabrielsen: "Do we have a second?"

Councilwoman Giglio: "I'll move it."

Supervisor Walter: "Did you second it?"

Councilman Wooten: "I don't think I did but I will. I second."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes, Gabrielsen."

<u>Councilman Gabrielsen</u>: "Just a quick comment. It's really quality of life issue. I mean you're in a neighborhood; you pay your taxes that would drive you nuts. We're getting more and more complaints, I mean more people have spoken about it so I have to vote yes."

Vote Continued: "Wooten."

<u>Councilman Wooten</u>: "I, you know I agree with why this was enacted or why it was drafted, I just think we do have to do more. We're going to have to look at other legislation, other avenues for people to enjoy the North Fork."

Councilwoman Giglio: "Between a two week and thirty day period."

Councilman Wooten: "This is a good start. I vote yes."

<u>Vote Continued</u>: "Walter, I vote yes and I would like to invite Larry Simms to sit in on our Revision Committee and he can get in early on these things. I vote yes. Resolution adopted."

## **Resolution #725**

<u>Councilman Wooten:</u> "Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Ten (10) Google Tablet Personal Computers from the Suffolk County Office for the Aging for use in the Senior Center, so moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

#### **Resolution #726**

<u>Councilman Gabrielsen</u>: "Authorizes Supervisor to Execute Agreement with Riverhead Soccer Club for Training and Referee Services for Town of Riverhead Police Athletic League Girls and Boys Soccer Program for 2013 Calendar Year, so moved."

Councilwoman Giglio: "And seconded".

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# Resolution #727

<u>Councilwoman Giglio:</u> "Authorizes the Supervisor to Execute a Property Access Agreement with the New York State Department of Transportation Regarding Replacement of an Existing Storm Water Drainage Pipe at Weeping Willow Town Park SCTM No. 600-124-4-5, so moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #728**

<u>Councilman Wooten:</u> "Approves the Chapter 90 Application of Abate of New York Long Island Chapter (St. Mary's Food and Toy Run – November 3, 2013), so moved."

Councilman Gabrielsen: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

The Vote: 'Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# **Resolution #729**

<u>Councilman Gabrielsen:</u> "Ratifies the Attendance of Two Police Department Employees to the National Academy of Emergency Dispatch Training, so moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes Resolution adopted."

## **Resolutions #730**

<u>Councilwoman Giglio</u>: "Ratifies a Leave of Absence for a Police Officer, so moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen yes; Wooten, yes; Walter, yes. Resolution adopted."

10/16/2013

### **Resolution #731**

<u>Councilman Wooten:</u> Approves Chapter 90 Application of Rick Warner Heating & Air Conditioning, Inc. (Motorcycle Swap Meet at Polish Hall- Saturday, October 26, 2013, so moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

#### **Resolution #732**

<u>Councilwoman Giglio</u>: "Determines that Bid for Replace of Tension Membranes for Salt Storage Buildings is Ineligible for Award, so moved."

Councilman Wooten: "I'll seconded"

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; "Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# **Resolution #733**

<u>Councilwoman Giglio:</u> "Awards Bid for Replacement of Tension Membranes for Salt Storage Buildings, so moved."

Councilman Wooten: "And seconded."

Councilman Dunleavy: "Moved and seconded. Vote please."

The Vote: Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# **Resolution #734**

<u>Councilman Wooten</u>: "Authorization to Publish Advertisement of a Request for Proposals for Landfill Renewable Energy Project, so moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Move and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen.

<u>Councilman Gabrielsen</u>: "I just want to point out this is for a solar cover on our landfill. It went out for bid before. White had an offering about a year ago and we got in late; it kind of took it as a first come first service so they never reached our bid. This offer is for one hundred megawatts and we have about two point six and they're going through all projects, about ninety days then they'll select the best, looking at municipalities as a priority so I think this is definitely going to be a good thing for Riverhead and I think we have a good chance this year in getting in. I vote yes."

Vote Continued: "Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #735**

<u>Councilman Gabrielsen</u>: "Authorizes Submission of Hazard Mitigation Grant Application for Funds to Mitigate Inflow and Infiltration for the Riverhead Sewer District, so moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #736**

<u>Councilwoman Giglio</u>: "Awards Bid for Propane Fuel 2013, so moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and Seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

#### **Resolution #737**

<u>Councilman Wooten</u>: "Adopts a Local Law to Amend Chapter 108 of the Town Code of the Town of Riverhead Entitled, "Zoning" (Non-disturbed transitional yards and screening), (inaudible) so moved."

Councilman Gabrielsen: 'And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

<u>Councilwoman Giglio</u>: "Although I would have liked to have seen percentages on smaller lots as to what the buffers could be I think this is a good start and I think it could be modified to address those smaller lots so I vote yes."

The Vote Continued: "Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #738**

Councilman Gabrielsen: "Pays Bills, so moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted.

Supervisor Walter: "We have two resolutions to take off the floor. The second one was to adopt the budget for the redoing of the parking district police property behind TRP. So if everybody's ok with taking that one off the floor as well we'll take them both off the floor. Is that ok? Can I get a motion to take Resolutions 739; 852 Roanoke Avenue Chapter 96 Budget Adjustment and Resolution 740, Parking District Repair Budget Adoption off the floor?"

Councilman Wooten: "I'll so move."

Councilwoman Giglio: "I'll second."

<u>Supervisor Walter</u>: "Moved and seconded as to taking both Resolutions off the floor. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolutions 739 and 740 are taken off the floor."

#### Resolution #739

<u>Councilman Wooten</u>: "852 Roanoke Avenue Chapter 96 Budget Adjustment, so moved."

Councilwoman Giglio: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted.

#### **Resolution 740**

Councilman Wooten: "Parking District Repair Budget Adoption, so moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted.

<u>Supervisor Walter</u>: "Can we open the public portion leading up to comments. Anything you have on your mind. We ask that you limit your comment to five minutes. Not seeing anybody can I get a motion to adjourn the meeting?"

Councilman Wooten: "So moved."

Supervisor Walter: "All in favor?" Collective ayes."

Meeting Adjourned: 7:40 p.m.

Minutes of a Town of Riverhead Board meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Wednesday, October 16, 2013 at 7:00 p.m.

#### PRESENT:

Sean M. Walter Supervisor
James Wooten Councilman
George Gabrielsen Councilman
Jodi Giglio Councilwoman

#### **ALSO PRESENT:**

Diane M. Wilhelm Town Clerk Robert Kozakiewicz Town Attorney

The meeting was opened at 7:00 p.m. by Supervisor Walter who called upon Georgette to lead them in the Pledge of Allegiance. Invocation was given by Rabbi Bill Siemers from Temple Israel in Riverhead.

On behalf of himself and the Town Board, Supervisor Walter dedicated the month of October, to Loretta Trojanowski. October is Breast Cancer Awareness Month and Loretta, who was a Senior Assessment Clerk in the Town Assessors' Office, recently passed away from Breast Cancer

Councilman Wooten made a motion, which was seconded by Councilman Gabrielsen, to approve the minutes from the October 1, 2013 Town Board meeting. Motion carried, minutes were approved.

## **APPLICATIONS**

(Pending Town Board Approval)

### SPECIAL PERMIT

 Peconic Propane – Posed Addition to Existing Office/Warehouse Building at 3974 Middle Country Road, Calverton, SCTM #600-98-1-17

#### REPORTS

- Police Department Monthly Report for August 2013
- Building Department Monthly Report for September 2013- \$83,370.75
- Sanitation Department Quarterly Recycle Fund for the 3<sup>rd</sup> Quarter-\$1,864.96
- Tax Receiver Monthly Utility Collection Report for September 2013 \$454,742.37
- Town Clerk Monthly Report for September \$12,620.41

# **CORRESPONDENCE**

• Lawrence Simms for "Save Main Road" – letter outlining areas of concern regarding the proposed parking schedule code revisions (Public Hearing of 10/1/13)

- Brian Kauffman letter expressing comments on the proposed code amendment for Rental dwelling Units (Public Hearing of 9/17/13)
- Charles R. Cuddy letter expressing views on "expansion of rear and side yards in commercial areas" (Public Hearing 10/1/13)
- Walsh, Markus, McDougal & DeBellis, LLP petition requesting inclusion in the Riverhead Sewer District for property described as SCTM #600-118-3-2.2

#### **CAC Recommendations to the Town Board**

- CAC Res. #2013-41-Joann Atwood SCTM #600-113-4-22
- CAC Res. #2013-42- Kent Animal Shelter SCTM #600-138-1-6.2 & 7.1

Councilman Gabrielsen commented that the gazebo at the Jamesport Community Center has a new red cedar roof donated by Helen Duryea who also donated the painting of the Center. He also thanked Guy Callie who custom made the copula and put it on the roof.

Councilwoman Giglio thanked Georgette Keller who led the charge for the Witches Hat which is a landmark that people notice when they are headed out East. Georgette, with the help of a group of people, worked together to clean out the poison ivy and brush. Councilwoman Giglio praised them for working to fix the Witches Hat and helping to restore historical landmarks in Riverhead.

### **PUBLIC HEARINGS**

<u>Supervisor Walter:</u> "We have one public hearing scheduled for 7:05. I'll open up the Public Hearing. It is 7:10 pm, this is a Consideration of a Petition to Construct a Lateral Water Main Extension to Provide Water Service to the Proposed Subdivision known as Kristi Rose Court located off Doctors Path in Riverhead. Do you want to state your name and affiliation for the record, that would be wonderful."

<u>Dennis Kelleher:</u> "Sure. Good evening, my name is Dennis Kelleher from H2M. We are the consulting engineers for the Riverhead Water District.

The developer of the proposed subdivision known as Kristi Rose Court has petitioned the Town Board to provide public water to the subdivision. The property is located within the existing boundaries of the Riverhead Water District. The property is currently undeveloped and is being proposed to develop nine new single family homes. The property is located off of Doctors Path between Ellen Street and Oak Drive.

In order to provide water to the proposed subdivision approximately seven hundred feet of eight inch water main would need to be installed. On the map that has been put up front, highlighted in green is the proposed subdivision property. Highlighted in pink is the proposed seven hundred feet of eight inch water main.

The estimated water use of the proposed subdivision is forty five hundred gallons per day on the average day and on a maxed summer day we expect a water use of approximately thirteen thousand five hundred gallons per day.

With the recent completion of the wells at Plants fifteen, sixteen and seventeen, the Riverhead Water District does have sufficient capacity to meet the needs of the proposed subdivision.

The total cost to this project is estimated at ninety six thousand dollars which includes construction costs, engineering inspection, town administration fees, contingencies and the cost of installing water mains. This total cost will be paid by the developer at no cost to the Water District. In addition the developer will need to pay key money fees in the amount of six thousand two hundred and fifty dollars each family home for a total key money cost of fifty six thousand, two hundred and fifty dollars. Thank you."

<u>Supervisor Walter</u>: "Ok great; thank you Mr. Kelleher. Does anybody else wish to be heard on this?"

Councilman Gabrielsen: "Just a question, fire hydrants?"

<u>Dennis Kelleher:</u> "There are, I think there is one fire hydrant being proposed on the property. I have to double check that. Actually I have the answer right in front of me if you give me one second."

<u>Councilwoman Giglio</u>: "But the Fire District actually depicts on the map where they want the fire hydrants, correct?"

Dennis Kelleher: "That's correct."

Councilwoman Giglio: "If they wanted two they would get two."

Dennis Kelleher: "Yes we are installing one fire hydrant."

CouncilmanGabrielsen: "Is that the end of the line? Let me see that. Ok."

<u>Dennis Kelleher</u>: "Our spacing is usually a maximum of seven hundred and fifty feet so if this was probably an eight hundred foot run we probably would put two but a seven hundred fifty is one."

Councilman Gabrielsen: "It just gets in there."

<u>Supervisor Walter</u>: "Ok, does anyone else wish to be heard on the matter? Not seeing anybody we'll close the public comment portion and leave this open for written comment until October 25, 2013 at 4:30 p.m. Alright, Dennis, thank you very much."

Public Hearing Closed at 7:17 p.m. Left open for written comment until October 25, 2013 at 4:30 p.m. 10/16/2013

<u>Supervisor Walter:</u> "We'll move right into Resolutions. Does anybody wish to be heard on Resolutions? Mr. Simms."

<u>Larry Simms</u>: "Larry Simms from South Jamesport and I would like to speak on Resolution 722 on behalf of Save Main Road.

When we saw the proposed changes to the Parking Code, we did not get mad and we did not go public; we wrote to you privately. We did not write an opposition of this proposed legislative change, we wrote in support. We did not say this won't work; we said the law as proposed has some major deficiencies but we know how to make it better, let us help. That was two weeks ago. We got no answers to our questions, we received no comments in response to our observations and there have been no changes to the proposed law.

There are some at Town Hall who spend hours on end talking with developers about how to help them achieve their goals. We don't understand why you won't work with ordinary citizens in the same fashion.

We're not offended that our input at hearings is so often ignored but we're frustrated that you lock us out of the process and then produce a product which fails to anticipate what happens in the real world."

Supervisor Walter: "Larry, can I ask you a question? Did you at all watch the Wading River; hours upon hours of hearings, comment, testimony? Did you look at that Wading River Hamlet study at all because all the study that backs up what we're doing here comes out of the change to the master plan in Wading River and the; Mr. Frank Fish recommended it to be implemented across the board so that's why we're doing this and that is probably over, I'm going to say a year, thisamong other things but this was one of the recommendations in Wading River and for the rest of the town."

<u>Councilwoman Giglio</u>: "Instead of having a sea of parking, it would be nice to see landscaped."

<u>Larry Simms</u>: "I understand that and we want the same thing and let me make crystal clear; number one, it was our assumption that the numbers may have come from the Wading River study but that was never stated and when we asked the question we got no answer. You're answering today and I accept that.

<u>Supervisor Walter</u>: "I beg to differ. When this was discussed at that work session, yours truly said that this was the product of the Wading River Hamlet study as did Rick Handley I believe and Mr. Wooten."

Larry Simms: "I can't be at all these sessions."

Supervisor Walter: "I understand that."

<u>Larry Simms</u>: "I can tell you that I saw the entire video tape of the Public Hearing on this matter and it was not mentioned."

Supervisor Walter: "I would agree, I don't remember it being mention."

<u>Larry Simms</u>: "Ok, so let me move on because I accept that's where the numbers came from and I don't have different numbers to suggest. None of us have said it shouldn't be two hundred, it should be two twenty-five or one seventy-five. We just wanted to know that there was some study behind it. Ok, so the question is one of implementation.

We've given examples of how the Code change, as proposed, will allow developers to build more. We don't think that's the intention here. If you want to leave open space then that's what you should do and that's what this law must say.

This is not academic either. We're aware of specific projects that are working their way through the town planning process where developers with this new code change would be allowed to build more and nothing in this code change would require the developers to take the spaced saved by building less parking, by providing less parking and make more open space. It does not do that.

I'm again asking that you table the vote on this Resolution until we can work with you to propose a law that merits a vote; that will do the job intended. We'd be happy to help do that. This law as written won't. It will cause problems, it will be a gift to developers and we would hate to see that happen. We don't want to come back again after the fact; after a project is already up, which has happened so often lately, and say oh geez how did this happen? What can we do to fix it the next time? We're here now talking about a law that is not yet on the books and we're saying let us help you make it do what you want it to do instead of taking away parking and having more built space in its place. Thank you."

<u>Supervisor Walter</u>: "Thank you. Does anyone else wish to be heard today? No? Not seeing anybody can we get to the Resolutions?"

<u>Larry Simms</u>: "I'm sorry, I wanted to give somebody else a chance but I would like to speak briefly on Resolution 724 and I want to make clear this is not a Save Main Road issue, I'm speaking as a tax payer and voter in Riverhead.

Resolution 724 is about Short Term Rentals and I'm not going to rehash what I've heard again on tape from the Public Hearings.

I'll tell you this, there was a lot of talk about how they deal with this problem in the Hamptonsand it got me thinking that the Hamptons is where people rent for thirty days and spend sixty thousand dollars or eighty or a hundred thousand dollars. Rentals for a month in the Hamptons go for more than what most of us pay in an entire year on our mortgages and I moved to Riverhead because I didn't want to be in that kind of environment. So, if we're trying to implement laws that fit the Hamptons, maybe it's not the best idea.

There's a guy named Brad Berthalt, I've never met him, I only know him by his writings and he wrote an eloquent piece in Riverhead Local about what Riverhead was like decades ago and how families, working families, would come out here and spend a week and get to enjoy our special environment. That's the kind of place I want to be.

Now, I support a new law that governs and regulates short term rentals with a focus on inspection and safety and accountability; but I can't support this law because it's foolish. As proposed there are too many holes and I'll focus on two of them.

The first is Bed and Breakfast. Bed and Breakfast were proposed as a substitute. If you wanted to be here for less than a month, you go to a Bed and Breakfast. I think that can accommodate lots of people but there's a provision in the code that says you cannot stay in a Bed and Breakfast for longer than fourteen days. So if my family wants to come to Riverhead and I'm lucky enough to have more than two weeks but I don't have a month, I can't come here. I can't stay in a Bed and Breakfast for fifteen to twenty-nine days and I can't rent a house for fifteen days for anything less than a month. I don't think that's the message you want to be sending. We're encouraging people to take advantage of our agriculture and agritourism and viniculture, wine tours, the beaches but we're telling people you can come for up to two weeks or more than a month and if it's more than a month, you're going to get different kinds of people.

The second point is this. You're going to be encouraging people to do what I call hidden shares. You're going to have one person or one family sign up to rent a property for thirty days and then they're going to sell off weeks to their friends or relatives or both. That happens a lot. You're going to make it happen more and by doing that there will be less accountability in the event there's a problem in the immediate neighborhood. You're going to be less able to connect with a responsible person. These problems can be avoided and I'm offering my help because I would like to sit down with you and some of the people that spoke at the hearing and try to work out a law that does what you want it to do without compromising and without being an embarrassment for Riverhead and turning people away. Thank you. Sorry, I'm again asking that you table this resolution until a better law can be placed up for your vote."

<u>Supervisor Walter</u>: "Thank you. Does anyone else wish to be heard tonight? Not seeing anybody, Diane can you call the Resolutions?"

### **RESOLUTIONS**

# Resolution #709

<u>Councilman Wooten:</u> "General Fund Budget Adjustment, so moved."

<u>Councilman Gabrielsen</u>: "And seconded.

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# Resolutions #710

Councilman Gabrielsen: "Riverhead Police Athletic League Budget

Adjustment, so moved."

Councilwoman Giglio: "And Seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen yes; Wooten, yes; Walter, yes. Resolution adopted.

# **Resolution #711**

<u>Councilwoman Giglio:</u> "Recreation Program Budget Adjustment, so moved."

Councilman Wooten: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# **Resolution #712**

Councilman Wooten: "Riverhead Sewer Budget Adjustment, so moved."

Councilman Gabrielsen: "And second"

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes." Resolution adopted."

## **Resolution #713**

<u>Councilman Gabrielsen:</u> "Savage Waste District Budge Adjustment, so moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Move and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #714**

<u>Councilwoman Giglio:</u> "2013 Armory Building Modification Plan Budget Adoption, so moved."

Councilman Wooten: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #715**

<u>Councilman Wooten:</u> "Calverton CDA – Railspur Budget Adjustment, so moved."

Councilman Gabrielsen: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# **Resolution #716**

<u>Councilman Gabrielsen</u>: "Authorizes Submission of Hazard Mitigation Grant Application Funds to Purchase an Emergency Generator for the Town of Riverhead Police Department, so moved."

Councilwoman Giglio: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# **Resolution #717**

<u>Councilwoman Giglio:</u> "Authorizes the Town Clerk to Advertise for Bids on a Used 2004 or newer 35 Ton Detachable Low Bed Trailer, so moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted.

### **Resolution #718**

<u>Councilman Wooten</u>: "Accepts Highway Superintendent's Personnel Report and Request for Town Board Resolution to Effectuate Personnel Request (Kevin Barty), so moved."

Councilman Gabrielsen: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes this is a resignation; Gabrielsen, yes: Wooten, yes; Walter, yes." Resolution adopted."

# **RESOLUTION #719**

<u>Councilman Gabrielsen:</u> "Appoints a Call-In Recreation Aide to the Recreation Department (Benjamin Chester), so moved."

Councilwoman Giglio: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

The Vote: "Giglio. Yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### Resolution #720

<u>Councilwoman Giglio</u>: "Appoints a Call-In Assistant Recreation Leader to the Recreation Department (Benjamin Miller III), so moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

#### Resolution #721

<u>Councilman Wooten:</u> "Appoints a Call-In Recreation Leader to the Recreation Department Elizabeth Flood), so moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# **Resolution #722**

<u>Councilman Gabrielsen:</u> "Adopts a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled "Zoning" (Parking Schedule 108 Attachment 1:2), so moved."

Councilwoman Giglio: "And seconded"

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "I would just like to say in response to Mr. Simms; thank you very much for coming down here tonight. I know that it's taking time out of your schedule to come and speak to the Board and I respect what you had to say. However the parking schedule that is being proposed is one that was recommended in the Wading River Hamlet study and there is also a resolution in this packet tonight requiring buffers at fifty feet when now they're only required to have ten feet so we are taking away the building area by implementing those buffers and I think this parking schedule that is here; I actually thought it should have gone a little bit further for manufacturing because I don't think you need that many spaces for manufacturing with everything (inaudible) in the building but I think this is good to work with and I respect your coming out here but I respectfully disagree and I have to vote yes for this resolution,"

<u>Vote Continued:</u> "Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #723**

<u>Councilwoman Giglio:</u> "Accepts Maintenance Security and Releases Performance Security of Edward Carrera (Subdivision Entitled, "Edward Carrera at Old Field Court), so moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #724**

<u>Councilwoman Giglio:</u> "Adopts a Local Law to Amend Chapter 86 Entitled, "Rental Dwelling Units" of the Code of the Town of Riverhead. Is this something the Board wants to table or is this something we want to move forward with?"

<u>Supervisor Walter</u>: "I'm ok with it. We had a Public Hearing on it and I made my position known. I'm fine with it just because."

<u>Councilman Wooten</u>: "I understand what caused this and I sort of agree with it and I realize we're not the Hamptons but still we have to take care of our neighborhoods, we have to take care of our neighbors so. I'm sorry we (inaudible) North Fork and the (inaudible) isn't as big and the North Fork is much more inviting than the South Fork as far as I'm concerned so I certainly don't want our neighborhoods to become transient housing. I don't want people to buy spec houses just to rent them out short-term. So this was a good reason; I think that was the whole reason this was created but I sort of agree with Mr. Simms in the fact that if there is; if it

was done so quickly that we're shutting out people who might want to come and spend twenty days here or three week vacation and there's no place suitable for them to stay, there is a (inaudible). I didn't realize that a Bed and Breakfast was always short-term rental."

<u>Councilman Gabrielsen</u>: "The only other option they have is some of the cottages but they're limited."

Councilwoman Giglio: "I think that the."

<u>Councilman Wooten</u>: "I think the cause for this is probably a good one. We do want to take care of our neighborhoods and those who do pay taxes here and moved into a neighborhood where they thought it would be quiet only to have that. As a government we really have to look at and address a quality of life. I have doubt we should do that."

<u>Supervisor Walter</u>: "Absolutely."

<u>Councilman Wooten</u>: "I don't know whether (inaudible) or whether it's done in such a way that it invites people to go a different avenue."

Councilwoman Giglio: "It gives us some enforcement is what it does because we have had several complaints of rental houses in communities; several complaints throughout the summer months; people coming and staying for a weekend and then leaving. We had no enforcement. Now we would at least have legislation to be able to enforce it because everyone would be required to have a rental permit and if they rent for the weekend they are not taking out rental permits so this is something that was looked at by the (inaudible) committee for Southold, Southampton and further townships and this was the best case scenario that we came up with in order to be able to enforce people that abuse it and leave their garbage out on a Sunday and the garbage doesn't get picked up until Thursday and its laying all over the street. At least maybe these rentals, these people who are renting the houses out to people will go and put the garbage out on Thursday morning instead of telling the guests to put the garbage out on Sunday afternoon. So, it creates enforcement."

Supervisor Walter: "We're not taking comments. We're in the middle of having a vote."

Councilman Gabrielsen: "Do we have a second?"

Councilwoman Giglio: "I'll move it."

Supervisor Walter: "Did you second it?"

Councilman Wooten: "I don't think I did but I will. I second."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes, Gabrielsen."

<u>Councilman Gabrielsen</u>: "Just a quick comment. It's really quality of life issue. I mean you're in a neighborhood; you pay your taxes that would drive you nuts. We're getting more and more complaints, I mean more people have spoken about it so I have to vote yes."

Vote Continued: "Wooten."

<u>Councilman Wooten</u>: "I, you know I agree with why this was enacted or why it was drafted, I just think we do have to do more. We're going to have to look at other legislation, other avenues for people to enjoy the North Fork."

Councilwoman Giglio: "Between a two week and thirty day period."

Councilman Wooten: "This is a good start. I vote yes."

<u>Vote Continued</u>: "Walter, I vote yes and I would like to invite Larry Simms to sit in on our Revision Committee and he can get in early on these things. I vote yes. Resolution adopted."

## **Resolution #725**

<u>Councilman Wooten:</u> "Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Ten (10) Google Tablet Personal Computers from the Suffolk County Office for the Aging for use in the Senior Center, so moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

#### **Resolution #726**

<u>Councilman Gabrielsen</u>: "Authorizes Supervisor to Execute Agreement with Riverhead Soccer Club for Training and Referee Services for Town of Riverhead Police Athletic League Girls and Boys Soccer Program for 2013 Calendar Year, so moved."

Councilwoman Giglio: "And seconded".

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# Resolution #727

<u>Councilwoman Giglio:</u> "Authorizes the Supervisor to Execute a Property Access Agreement with the New York State Department of Transportation Regarding Replacement of an Existing Storm Water Drainage Pipe at Weeping Willow Town Park SCTM No. 600-124-4-5, so moved."

Councilman Wooten: "Seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #728**

<u>Councilman Wooten:</u> "Approves the Chapter 90 Application of Abate of New York Long Island Chapter (St. Mary's Food and Toy Run – November 3, 2013), so moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: 'Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# **Resolution #729**

<u>Councilman Gabrielsen:</u> "Ratifies the Attendance of Two Police Department Employees to the National Academy of Emergency Dispatch Training, so moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes Resolution adopted."

## **Resolutions #730**

<u>Councilwoman Giglio</u>: "Ratifies a Leave of Absence for a Police Officer, so moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen yes; Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #731**

<u>Councilman Wooten:</u> Approves Chapter 90 Application of Rick Warner Heating & Air Conditioning, Inc. (Motorcycle Swap Meet at Polish Hall- Saturday, October 26, 2013, so moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

#### **Resolution #732**

<u>Councilwoman Giglio</u>: "Determines that Bid for Replace of Tension Membranes for Salt Storage Buildings is Ineligible for Award, so moved."

Councilman Wooten: "I'll seconded"

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; "Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

## **Resolution #733**

<u>Councilwoman Giglio:</u> "Awards Bid for Replacement of Tension Membranes for Salt Storage Buildings, so moved."

Councilman Wooten: "And seconded."

Councilman Dunleavy: "Moved and seconded. Vote please."

The Vote: Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# **Resolution #734**

<u>Councilman Wooten</u>: "Authorization to Publish Advertisement of a Request for Proposals for Landfill Renewable Energy Project, so moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Move and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen.

<u>Councilman Gabrielsen</u>: "I just want to point out this is for a solar cover on our landfill. It went out for bid before. White had an offering about a year ago and we got in late; it kind of took it as a first come first service so they never reached our bid. This offer is for one hundred megawatts and we have about two point six and they're going through all projects, about ninety days then they'll select the best, looking at municipalities as a priority so I think this is definitely going to be a good thing for Riverhead and I think we have a good chance this year in getting in. I vote yes."

Vote Continued: "Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #735**

<u>Councilman Gabrielsen</u>: "Authorizes Submission of Hazard Mitigation Grant Application for Funds to Mitigate Inflow and Infiltration for the Riverhead Sewer District, so moved."

Councilwoman Giglio: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #736**

Councilwoman Giglio: "Awards Bid for Propane Fuel 2013, so moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and Seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

# **Resolution #737**

<u>Councilman Wooten</u>: "Adopts a Local Law to Amend Chapter 108 of the Town Code of the Town of Riverhead Entitled, "Zoning" (Non-disturbed transitional yards and screening), (inaudible) so moved."

Councilman Gabrielsen: 'And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

<u>Councilwoman Giglio</u>: "Although I would have liked to have seen percentages on smaller lots as to what the buffers could be I think this is a good start and I think it could be modified to address those smaller lots so I vote yes."

The Vote Continued: "Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

### **Resolution #738**

Councilman Gabrielsen: "Pays Bills, so moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted.

Supervisor Walter: "We have two resolutions to take off the floor. The second one was to adopt the budget for the redoing of the parking district police property behind TRP. So if everybody's ok with taking that one off the floor as well we'll take them both off the floor. Is that ok? Can I get a motion to take Resolutions 739; 852 Roanoke Avenue Chapter 96 Budget Adjustment and Resolution 740, Parking District Repair Budget Adoption off the floor?"

Councilman Wooten: "I'll so move."

Councilwoman Giglio: "I'll second."

<u>Supervisor Walter</u>: "Moved and seconded as to taking both Resolutions off the floor. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolutions 739 and 740 are taken off the floor."

# Resolution #739

<u>Councilman Wooten</u>: "852 Roanoke Avenue Chapter 96 Budget Adjustment, so moved."

Councilwoman Giglio: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted.

#### **Resolution 740**

Councilman Wooten: "Parking District Repair Budget Adoption, so moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted.

<u>Supervisor Walter</u>: "Can we open the public portion leading up to comments. Anything you have on your mind. We ask that you limit your comment to five minutes. Not seeing anybody can I get a motion to adjourn the meeting?"

Councilman Wooten: "So moved."

Supervisor Walter: "All in favor?" Collective ayes."

Meeting Adjourned: 7:40 p.m.